



## CALCORP LIMITED

September 13, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road.  
Karachi-74000.

**Subject: Board Meeting.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company shall be held on Monday, September 20, 2021 at 3:00 pm, at C-18, Block 4, Clifton, Karachi to discuss and recommend for approval the Annual Audited Financial Statements for the year ended June 30, 2021.

The Company has declared a "Closed Period" from September 13, 2021 to September 20, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Hammad Ullah Khan  
Company Secretary

**Head office:**

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